

THE MATTABASSETT DISTRICT

Memorandum

Date: September 29, 2020

Subject: Remote Human Resources Meeting
Tuesday, October 13, 2020

To: Gerald Daley - Chair, Tonilynn
Collins, Mary Marrocco, James
Fallon, Joseph Samolis, Doug
Sienna and John Dunham

From: Arthur G. Simonian, Executive Director

ACS

Human Resources Committee Meeting October 13, 2020 5:30 pm

The Human Resources Committee Meeting will be held on **Tuesday, October 13, 2020 at 5:30 PM.**

➤ The Regular Meeting will be held via GoTo Meeting:

Dial: 1 (312) 757-3121 Access Code: 926-176-261

- **When prompted:** "If you were assigned a voice pin, dial it now"
Please press the pound sign # to bypass
- **GoTo Meeting Link Option:** *(must have microphone capability)*
Please join my meeting from your computer, tablet or
smartphone: <https://www.gotomeet.me/MattabassettDistrict/hr>

➤ The Executive Session Meeting will be held via GoTo Meeting:

Dial: 1 (224) 501-3412 Access Code: Emailed to Committee only

- **When prompted:** "If you were assigned a voice pin, dial it now"
Please press the pound sign # to bypass
- **GoTo Meeting Link Option:** *(must have microphone capability)*
Please join my meeting from your computer, tablet or
smartphone: <https://www.gotomeet.me/MattabassettDistrict/executivesession-hr>

AGENDA

- 1) **Union Agreement Hourly** – Review, discuss and recommend approval to the Board of Directors regarding contract terms and benefits for the Hourly Bargaining Unit contract for the period of 2020 to 2024 - Executive Session
- 2) **Union Agreement Supervisors** – Review and recommend approval to the Board of Directors regarding contract terms and benefits for the Supervisor's Bargaining Unit contract for the period of 2020 to 2024 - Executive Session

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- 3) Personnel Policy Non-Bargaining Unit Employees-** Review, discuss and recommend approval of the Non-Bargaining Unit employee benefits to the Board of Directors - Executive Session.
- 4) Executive Director's Annual Evaluation Process –** Discuss Executive Director's Evaluation – Executive Session.
- 5) Related Business & Staff Updates**

C: Board Members not on the Human Resources Committee